



## NOTES FROM THE SCHOOL BOARD MEETING – October 17, 2017

### *Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on October 17, the Board recognized parent volunteer Andrea Shapiro with the Partners in Education Award. Ann Pettit, Oak Park High School Athletic Director, was recognized for her receipt of the CIF Champions for Character Award. The Board heard regular reports from Board Members, and the Superintendent.

The Board also heard reports from Medea Creek Middle School and Oak Park High School Site Councils. **Carole Ly**, Director of Student Nutrition provided an overview of the student nutrition program, evidencing the growth of sales and participation, and hi-lighting the manner in which the program continues to be a model of high quality, nutritious, sustainable, and delicious food service. Dr. Jay Greenlinger, Director of Curriculum and Instruction, delivered a comprehensive report on State Assessment Results, demonstrating that OPUSD has the highest CAASPP scores in Ventura County and when compared to other high achieving school systems in California. **Brandon McFadden** provided an update on the Oak Park Education Foundation. **Jane Nye**, the MAC liaison to the Oak Park Unified School District provided an update in regard to topics the MAC is considering.

### **PUBLIC COMMENT**

A parent from the Oak Park Neighborhood School and Oak Hills Elementary School expressed her concern to the Board regarding a rodent situation at these two schools, and a concern in regard to the non use of disinfectant wipes in the district. Dr. Knight suggested she meet with him to discuss the Integrated Pest Management system, and other issues of concern.

The Board took action and/or approved the following:

### **CONSENT ITEMS**

- Approved Purchase Orders from September 1 - September 30, 2017
- Approved the following Overnight Trips for Oak Park High School students
  - Senior Life Skills Retreats for 2017-2018
    - Retreat #1 - Oct. 25-28, 2017
    - Retreat #2 - Jan. 24-27, 2018
    - Retreat #3 - May 2-5, 2018
  - Future Business Leaders of America Club to Attend the Leadership Development Institute - Oct. 28-29, 2017
  - Oak Park High School Girls' Soccer Team to Attend a Tournament in Simi Valley - Dec. 8-10, 2017
  - Oak Park High School Boys' Basketball Team to Attend a Tournament in Scottsdale, AZ - Dec. 15-16, 2017
- Approved Overnight Trip for Medea Creek Middle School 6<sup>th</sup> Grade to Pali Institute - Nov. 29 - Dec. 1, 2017

- Approved Overnight Trip for Oak Hills Elementary School 4<sup>th</sup> Grade to Riley's Farm in Oak Glen, CA - Jan 24-25, 2018, *for an interactive gold rush experience*
- Approved Quarterly Report on Williams Uniform Complaints – October 2017 - *No complaints were filed with any school during July - September 2017*
- Approved Notice of Completion, Project 17-32S, Security Fencing at Brookside and Oak Hills Elementary Schools
- Denied Claim No. 17-03 for Alleged Damages
- Approved the amended Award of Contract for Measure C6 Bond Project 17-29C, Network Server Backup Storage Refresh - *The vendor, AllConnected, Inc., requested permission to substitute the previously approved Contract for CMAS piggybackable bid for one offered through the National Association of State Procurement Officials (NASPO). The substitution did not change any of the terms, conditions, equipment or pricing previously authorized by the Board.*

## **ACTION ITEMS**

### **BOARD POLICIES**

- Approved Amendment to [Board Policy](#) and [Administrative Regulation](#) BP/AR 5030 - Student Wellness. *The revised policy continues to set a progressive direction related to the student nutrition program, health education, and physical education.*

### **BUSINESS**

- Authorized Exploration of District-Operated Before and After School Child Care Program - *There were nine public speakers who addressed the Board, comprised of staff from Rancho Simi Recreation and Parks District and parents of students attending the current before-and-after school program, who voiced their concern regarding a District operated before-and-after school program.*

*Dr. Knight addressed their concerns and stated that at this point the District was only looking at starting a discussion and exploring the possibility of a District operated before-and-after school program and encouraged parents to not speculate about what the program would look like but to wait for some communication from the District.*

*The District is exploring a before-and-after school program in order to provide a more comprehensive recreational, enriching, and creative child care program at our K-8 schools and provide more value to parents.*

*The District administration received authorization from the Board to explore the feasibility of a district-operated before-and-after school child care program and return with a recommendation at a subsequent board meeting.*

- Awarded Request for Proposal for Architectural Services for Measure S Projects *The Board authorized the Administration to negotiate and enter into an agreement with the architectural firm Harley Ellis Devereaux(HED) based on the recommendation of the Measure S Committee.*
- Approved Change Order 1, Project 17-29C, Network Server Backup Storage

Refresh - *Four Cisco certified catalyst 3850 network modules and related hardware for improved data networking will be provided.*

- *Approved Change Order 3, Project 17-01S, Districtwide Solar Project - A credit to the District will be provided for landscaping work performed by District staff that was actually included in the original contract to be performed by PFMG Construction.*
- *Approved Change Order 1, Project 17-24S, HVAC Replacement at Medea Creek Middle School - The Contractor, Kaiser Air Conditioning, performed repairs to damaged new equipment, the cost of which will be reimbursed to the District by the equipment manufacturer Lennox.*
- *Approved Notice of Completion, Project 17-24S, HVAC Replacement at Medea Creek Middle School*
- *Ratified Consulting Services Agreement for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School - to ensure that these rooms meet current DSA requirements.*
- *Authorized Superintendent to Award Contracts for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School - The DSA certified engineers recommend some structural repairs to the four OPNS portable classrooms. The Board authorized the Superintendent to award the contract to carry out the structural repairs*
- *Approved Consulting Services Agreements for Measure S Project 17-47S, DSA Certification for Administration Building at Brookside Elementary School - The Board approved a consulting agreement with three consulting firms to inspect the Brookside Administration building and existing plans, in order to develop a DSA-approved certification plan.*
- *Ratified Agreements for Construction Services for Measure R Project 17-48R, DSA Certification of Building F at Oak Park High School - Two scopes of work have been identified as requiring completion in order to receive DSA certification for the OPHS F buildings.*
- *Approved Measure S Project 17-49S, Security Badge System Upgrade - District technology staff recommended the upgrade of the District's visitor security badge system to increase both the effectiveness and efficiency of the systems, as well as to provide greater and more accurate information in regard to the visitors to District campuses. The Board asked that these machines remain in 100% working order every day and that more signage be placed at the schools to direct visitors to the respective offices.*
- *Authorized Measure S Project 17-50S, SMART Flat Panel Display Pilot Technology Project - To try out five new SMART Boards in classrooms prior to a wider*

*deployment and in preparation for when existing units will be in need of replacement.*

- *Approved/Ratified Facility Projects to be Funded from Measure R Bond Funds - The transfer of associated expenses from the General Fund to the Measure R Bond Fund was authorized, as during the course of 2016-17 several construction projects were performed and charged to the General Fund operating budget that should have been charged to the Measure R Fund.*

## **CURRICULUM**

- *Approved an Additional Textbook for Oak Park Independent School's English Language Arts Program - 1001 Arabian Nights was approved as part of the curriculum for the 10th grade, year-long English class. The text will be referenced in the 10th grade history class. The students will be studying Islam in history while reading this collection of tales in their English class.*